



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 16TH June, 2022

To

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

BSE Code: 511672

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the company at their Meeting held today i.e. Thursday, June 16, 2022, pursuant to the recommendation of the Audit Committee, has appointed M/s. Dalaniya & Associates, Rourkela, Odisha, Chartered Accountant, as an Internal Auditor of the Company for the F.Y. 2022-23 w.e.f 16.06.2022, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

Further, we hereby inform you that, M/s. Agrawal Natabar & Co., Kolkata, Chartered Accountant, Internal Auditors, have tendered their resignation w.e.f 27.05.2022.

The Details of the appointment as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September, 09, 2015 is enclosed herewith as Annexure -I.


Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at www.scansteels.com

We request you to kindly take the same on record. The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Thanking you,

Yours faithfully,

For SCAN STEELS LIMITED


(Prabir Kumar Das)

President & Company Secretary

Encl: As above



Annexure - I

The information required pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Appointment of M/s. Dalaniya& Associates, Rourkela, Odisha, as an Internal Auditors of Scan Steels Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name & Address of the Firm	M/s. Dalaniya& Associates. Partner - CA Monika Dalaniya, Address - H.O. - Sabat Complex, NH-6, Ainthapali, Sambalpur - 768004 (Odisha)
2.	Reason for Change Viz. Appointment, Resignation, removal, death or otherwise;	M/s. Dalaniya& Associates has been appointed as the Internal Auditor of the Company in place of M/s. Agrawal Natabar& Co., who has resigned from the post of Internal Auditor due to disagreement over annual remuneration.
3.	Date of Appointment /Cessation (as applicable) & term of appointment	Date of Appointment - w.e.f16.06.2022 For the F.Y. 2022-23 to conduct Internal Audit of the Company. Cessation of M/s. Agrawal Natabar& Co., w.e.f27.05.2022
4.	Brief Profile	M/s. Dalaniya& Associates (Partner- CA MonikaDalaniya) is having wide Experience in Income Tax Compliances, GST Compliances, Accounting, Internal Audit, GST Audit as well as handling major audit assignments.
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

